**DRAFT MINUTES** 

LTBB Child Welfare Commission Regular Meeting 1 LTBB Governmental Complex, Room 312 2 6-13-14 3 4 **DRAFT Open Session Minutes** 5 6 CALLED TO ORDER: Meeting was called to order at 1:21 pm by Rochelle Ettawageshik, Chair. 7 8 COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik (via phone), Steve Sochay, and Heidi 9 Bosma. 10 **COMMISSION MEMBERS ABSENT:** Joan Jacobs 11 12 13 STAFF/GUESTS PRESENT: No staff available. 14 15 APPROVAL OF THE AGENDA: Motion was made to approve the agenda by Mr. Sochay and 16 supported by Ms. Bosma-3 Vote: Vote: 3 YES and -0- NO and -1- absent; Motion carried. 17 18 PUBLIC COMMENT: Pubic comment was held at 1:55 pm and closed at 1:56 pm. No public 19 present. 20 21 APPROVAL OF THE MINUTES: Mr. Sochay made a motion to table approval of past minutes. 22 supported by Ms. Bosma; Vote: 3 YES and -0- NO and -1- absent; Motion carried. 23 24 TREASURER'S REPORT: The current budget was presented. 25 26 CHAIRPERSONS REPORT: Ms. Ettawageshik submitted a report on the following child welfare 27 reform issues and opportunities for increasing funding for child welfare reform: 28 The BIA fiscal 2015 budget contains a proposal for a 5 million increase toward Native 29 Children initiative to promote tribal ICWA programs and reservations. And has also proposed 30 an additional 5 million increase for BIA staffing. 31 NCI, NIA, and NIHB are working on a proposed funding for Native children (first kids first). 32 Native American Children's Safety Act, (senate bill 2160 HR4534). 33 The Commission on Native Children, (senate bill 1622). 34 35 SOCIAL SERVICES DIRECTOR'S REPORT: VIA PHONE 36 37 CLOSED SESSION: Mr. Sochay made a motion to go into Closed Session at 2:00pm, supported by 38 Ms. Bosma; Motion carried. Vote: 3 YES and -0- NO and -1- absent; Motion carried. 39 40 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 2:44 pm 41 supported by Ms. Bosma. Motion carried. Vote: 3 YES and -0- NO and -1- absent; Motion carried. 42 43 PROSECUTOR ATTORNEY MATT LESKEY REPORT: Via email. 44 45 MOTION WAS MADE by Ms. Bosma supported by Mr. Sochay to authorize a work session for July 10<sup>th</sup> at 2:00p.m. **Vote:** 3 YES and -0- NO with two absent; Motion carried. 46 47 48 **OLD BUSINESS:** None 49

## LTBB CWC 5-2-14 Open Session

## **DRAFT MINUTES**

50	NEW BUSINESS: None
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53	CWC VACANCY: Everyone is trying to think of someone who might be interested in serving on the
54	CWC.
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56	<b>NEXT MEETING DATE(S):</b> The next regularly scheduled meeting will be in <b>Room 312</b> as follows:
57	Work Session: July 10 <sup>th</sup> at 2:00p.m.
58	Regular Meeting: July 11, at 4:30pm; and
59	Work Session: Saturday, June 14, at 10:00am if applicable
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61 62	ADJOURNMENT: The Chair adjourned the meeting at 4:00 pm.
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63	Respectfully Submitted,
64	Heidi Bosma
65	CWC Secretary
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